

MEETING OF THE BOARD OF EDUCATION OF
 DUPREE SCHOOL DISTRICT NO. 64-2
 ZIEBACH COUNTY, SOUTH DAKOTA

The Board of Education of the Dupree School District No. 64-2 met in Regular Session at the Dupree School on Monday, February 14, 2022, at 6 p.m. with President Bakeberg presiding.

Members present: Leo Bakeberg III, Jesse (Jake) Longbrake and Kim McDaniel

Members absent: Jodie Schrempp and Mandi Smith

Others present: Dr. Keith Fodness, Supt; Connie Alspach, Bus. Mgr.; Cindy Lindskov, Elementary Principal; Russell Budmayr, HS Principal, and patrons

All motions were passed by unanimous vote unless stated otherwise.

88-22-Motion by Longbrake, second by McDaniel to approve the agenda as presented.

SDCL Ch 3-23 – Conflict of Interest Disclosure Requirement – none reported.

89-22-Motion by McDaniel, second by Longbrake to approve the meeting minutes of the Regular Session on January 10, 2022.

90-22-Motion by McDaniel, second by Longbrake to approve the Financial Statements and Reports as presented.

Beg. Bal. 01/01/22		\$ 7,772,060.70
<u>Receipts</u>		
State of SD: fs federal reimb		25,563.03
Taxes		28,059.09
Interest Earned		2,614.57
State of SD: State Aid		263,380.00
Adult meals		1,411.25
Admissions		843.00
Impact Aid		1,049,293.00
State of SD: FFV, Title 1, II, 21st Century		66,922.39
Rent/Reimb/Memberships		1,320.00
		\$ 1,439,406.33
<u>Expenditures</u>		
General Fund		160,609.21
Capital Outlay		168,583.32
Special Education		46,640.59
Food Service		12,358.33
		\$ 388,191.45
<u>Payroll</u>		
General Fund		281,597.69
Special Education		39,969.60
Food Service		11,720.64
		\$ 333,287.93
Ending Bal. 01/31/2022		\$ 8,489,987.65
Trust & Agency Beg. Bal.	1/1/2022	\$ 25,634.52
Revenue		3,906.06
Expenditures		8,959.01
Trust & Agency Ending Bal.	1/31/2022	\$ 20,581.57

91-22-Motion by Longbrake, second by McDaniel to approve the bills as presented.

General Fund

1st Financial Bank	ACH filing fee	32.40
AFLAC	insur payable	2,757.86
Amazon	tech/co-curr supplies	876.91
Amsterdam	supplies	141.50
BJ's Instrument Repair	band instru repairs	614.00
Black Hills Chemical & Janitorial	bldg supplies	77.97
Blue Arm, Marion	prof services/Lakota Lang	825.00
Cash-Wa Distributing	ffv groceries	501.26
City of Dupree	bldg utilities	682.05
Comfort Suites	lodging/guidance	75.04
CRST Telephone Authority	comm services	428.52
D & R Propane, Inc.	propane	13,050.71
Dakota Refrigeration	house furnace repair	611.00
Dakota Supply Group	fuses/bldg supplies	318.18
Delta Dental Plan SD	insur payable	2,765.70
Dupree Imprest Fund	January 2022 reimb	3,319.07
Dupree Oil Company	vehicle fuel	6,090.58
Dupree School Food Service	reimb meals	42.50
Educational Testing Service	para-pro testing	55.00
Enterprise Financial	TMS prof services	256.00
Faith Independent, The	advertising	97.60
Faith Lumber Company	bldg supplies	283.47
Farmers Union Oil Co	fuel, repairs & supplies	2,703.67
First National Bank Omaha	bldg supplies	126.40
Fisher Gas Company	Supt house propane	623.78
Fitness Factory	co-curr supplies	42.89
Follett Content Solutions LLC	lib media	618.47
Foreman Sales & Service	bus repairs	363.73
Hampton Inn	lodging/guidance	100.50
Hillyard	bldg supplies	196.70
I State Truck Center	bus repairs	1,425.26
Lakota Thrifty Mart	supplies, attendance awards	418.22
Little Star, Mary	Title VI mileage reimb	446.46
Marco	copy machine maint	2,869.56
Marco	copy machine maint	2,001.08
MCI Comm Service	comm services	34.50
MCI Residential Service	comm services	18.91
MCI	comm services	44.94
MedTox Diagnostics, Inc.	drug testing kits	1,050.82
Moreau Grand Electric Coop Inc	bldg utilities	12,210.95
North Central Bus Sales Truck	bus repairs	93.31
Olson's Pest Technicians	pest control services	350.00
Oriental Trading Company Inc	awards	49.05
Principal Life Insurance Company	insur payable	574.92
Prorate Services, Inc.	drug test results fee	40.00
Riverside Technologies, Inc.	guid supplies	300.00
Servall Uniform/Linen Co	bldg supplies	1,045.45
Standard, The	insur payable	970.75
Super 8 Motel	co-curr lodging (wrestling)	340.00
Sysco Food Services	ffv groc/bldg supplies	406.05
Timber Lake Topic	advertising	100.00
Wellmark Blue Cross Blue Shield	insur payable	45,194.00
West River Eagle	advertising	265.21
Whizzimo, LLC	remote tutoring	99.99

Capital Outlay Fund

Amazon	elem furniture	924.20
BSN Sports, LLC	track uniforms	2,948.92
CO-OP Architecture	prof services	1,125.00
Fitness Factory	weight room equip.-ESSER II	880.00
Harvey's Lock Shop	bldg repairs (doors)	10,420.36
Johnson Controls	boiler maint	4,794.00

Special Education Fund

AFLAC	insur payable	716.58
Allie Maier Occup Therapist	OT prof serv	4,057.52
Amazon	supplies	86.41
Bourne, Rene'	prof services/consulting	2,900.00
Delta Dental Plan SD	insur payable	443.04
DX Therapy, LLC	PT prof services	3,183.25
Northern Hills Training Center	prof/tuition	581.56
Principal Life Insurance	insur payable	62.57
SD Dept. of Human Services	prof/tuition	1,687.51
Standard, The	insur payable	64.28
Wellmark Blue Cross Blue Shield	insur payable	7,742.00

Food Service Fund

AFLAC	insur payable	174.33
Amazon	lunch groceries	33.19
Cash-Wa Distributing	supplies/groceries	4,079.13
East Side Jersey Dairy, Inc.	groceries	1,362.53
Hubert	fs supplies	401.04
Principal Life Insurance	insur payable	25.39
Servall Uniform/Linen Co	supplies	214.74
Sysco Food Services	groceries	4,339.84
Wellmark Blue Cross Blue Shield	insur payable	668.00

Imprest Fund

Brent Mareska	co-curr official	132.42
Dean Dupris	co-curr official	90.00
Willie Circle Eagle	co-curr official	90.00
Division of Motor Vehicles	vehicle title fees	42.40
Todd Albertson	co-curr official	180.00
Travis Ladson	co-curr official	293.40
Willie Circle Eagle	co-curr official	222.84
Chloe Dupree	co-curr official	120.00
Braydon Smith	co-curr official	80.00
Danny Marshall	co-curr official	200.00
RaeLynn Vines	co-curr official	200.00
Region 6 Music	co-curr dues/fees	114.00
Jackson Neigel	co-curr official	193.44
Myron Used Arrow	co-curr official	217.80
Dean Dupris	co-curr official	210.66
Philip High School	co-curr reg. fee	20.00
Cash	student meals	243.00
Mobridge Pollock School Dist.	co-curr dues/fees	281.32
SDSCA	dues/fees	25.00
Winner School District	VB region loss	89.38
Tammy McGill-Bennett	bkground ck reimb	53.25
Jacob Anderson	JOM Mtging/mileage reimb	50.08
Jenny Jeffries	JOM Mtging/mileage reimb	50.08
Alice LeClaire	JOM Mtging	40.00
Lance Frazier	JOM Mtging	40.00
Harold Hollow	JOM Mtging	40.00

NWAS Report was given by Board Member, Bakeberg.

Federal Programs Report was given by Business Manager, Alspach.

Elementary and High Principal Reports were presented.

Supt. Fodness presented certificates to the Dupree School Board Members in attendance for School Board Recognition Week February 21, - February 25, 2022, and thanked them for their service. Board Strategic Planning Meeting is scheduled for Monday, February 28, 2022, at 3 p.m.

Building Project Update: The City has approved the school's request to move road south of the school for future school building expansion, the City will have legal documents drawn up for board review/approval to begin process. Discussion was also held on the one-way street proposed by the City in front of the school, signs have been ordered by the City.

The following vehicle fuel quotes were received for the month of February 2022: Dupree Oil Co.: diesel #1 - \$3.569; E-10 - \$2.909 and P-40 - \$3.569; Farmers Union Oil Co.: diesel #1 - \$3.739; diesel #2 - \$3.379; NL - \$3.249 and E-10 - \$2.999.

92-22-Motion by Longbrake, second by McDaniel to accept the low vehicle fuel quotes from Dupree Oil Co.: diesel #1 - \$3.569; E-10 - \$2.909 and Farmers Union Oil Co. – diesel #2 - \$3.379.

The following Request for Proposals - Architecture and Engineering Services for Planning and Design was received: *CO-OP Architecture* – professional services 8.5% of construction costs plus any reimbursable expenses. 93-22-Motion by McDaniel, second by Longbrake to approve the RFP - Architecture and Engineering Services for Planning and Design from CO-OP Architecture.

94-22-Motion by Longbrake, second by McDaniel to approve the contract agreement from KLJ Engineering LLC for professional services (Dupree School Topographic Survey) - \$14,800.

Discussion was held on purchasing 2 two-bedroom houses for staff rental through the SDHDA – Governor's House Program and place them on the land recently purchased across from the school, this matter will be looked into further.

Proposed school calendars for the 2022-2023 school year were presented for discussion. Supt. Fodness will update school calendar with suggested changes and present back to the board for approval at the March board meeting.

95-22-Motion by Longbrake, second by McDaniel to change the Monday, March 14, 2022, school board meeting to Thursday, March 10, 2022 (due to conflict of NAFIS Conference – DC).

96-22-Motion by McDaniel, second by Longbrake to approve the following contracts: Tammy McGill-Bennett, SPED Para-Prof - \$17.51 per hr; Morgan Stewart, Title I Para-Prof - \$18.17 per hr and Tayla Ward, Title I Para-Prof - \$16.63 per hr.

97-22-Motion by Longbrake, second by McDaniel to offer the following administration staff contracts for the 2022-23 school year: Keith Fodness, Superintendent; Connie Alspach, Business Manager; Russell Budmayr, High School Principal and Cindy Lindskov, Elementary Principal (salary, terms, and conditions to be negotiated at a later date).

98-22-Motion by McDaniel, second by Longbrake to go into Executive Session at 7:35 p.m. under SDCL 1-25-2 (6-C) Public Safety.

The Board returned to Open Session at 8:22 p.m.

99-22-Motion by McDaniel, second by Longbrake to go into Executive Session at 8:23 p.m. under SDCL 1-25-2 (3) Legal Matter.

The Board returned to Open Session at 8:55 p.m.

With no further business appearing before the board, motion by Longbrake, second by McDaniel to adjourn meeting at 8:56 p.m.

% Leo Bakeberg, III

CHAIRPERSON BOARD OF EDUCATION

% Connie Alspach

BUSINESS MANAGER

Minutes Published at the Total Approximate Costs: \$ _____